



Navajo County Board of

Supervisors

Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

Pete Shumway
District IV

Jerry Brownlow
District V

NAVAJO COUNTY BOARD OF SUPERVISORS AGENDA ACTION REQUESTED TUESDAY, DECEMBER 16, 2003

- 9:00 **BOARD OF SUPERVISORS/ADMINISTRATION:** Jimmy Jayne, County Manager and Gail Sandoval, Human Resource Director
- 1) Executive Session: Pursuant to ARS §38-431.03 (A)(1) for Personnel Matters Re: Interview of applicant for the Finance Director position (**Continued from 12/15/03**)
 - 2) Possible selection of application to fill Finance Director position **County Manager directed to make offer**
- 12:00 - 1:30 **CHRISTMAS LUNCHEON**
- 1:30 **NAVAJO COUNTY FLOOD CONTROL DISTRICT:** Bill Cox, Floodplain Manager
Board of Directors Session: Approval to participate with the City of Holbrook in building a flood protection levee for the City's wastewater treatment plant with the following stipulations: 1) that construction meets all FEMA standards for 100-year flood protection; 2) that the Holbrook City Engineer provide As-Built plans and certification that the FEMA standards have been met **Approved**
- 1:40 **PUBLIC WORKS:** Bill Cox, Director
- 1) Approval of the LTAF II Grant Application for SFY 2004 with the required 25% matching funds to be budgeted in the FY 2004/05 General Fund budget **Approved**
 - 2) Award of the Two-Year Pavement Marking Contract #B03-09221 including both additive alternates to the low bidder, Pavement Marking, Inc. **Approved**
 - 3) Approval to contract out for the remaining portion of the construction of the Lone Pine Dam Road project **Approved**
 - 4) Approve change order request for Cannon and Associates to complete the Design Concept/Environmental Studies on the Chevelon Creek Bridge Rehabilitation Project **Approved**
 - 5) Request to upgrade our AutoCAD software to the latest version (version 2004) to continue to receive technical support **Approved**
 - 6) Staff & BOS may recommend projects to be included in the 2004/05 Capital Improvement Plan five Year Plan (Study Session) **Held**
- 2:45 **BIOTERRORISM DEPARTMENT:** Ann Bailey, Interim Director
Approval of Amendment #3 Contract #252039 with ADHS for Preparedness and Response for Bioterrorism (8/31/03 - 8/30/04) **Approved**
- 2:50 **SILVER CREEK COUNTY ROAD IMPROVEMENT DISTRICT:** Pete Shumway, District

IV

Board of Directors Session: Accept resignation of Marc Silliman from the Silver Creek County Road Improvement District Board **Continued**

2:55 **BOARD OF SUPERVISORS:** Jimmy Jayne, County Manager
Agreement with Arizona State Land Department for disbursement of monies appropriated by the Arizona State Legislature to Navajo County for environmental programs **Approved**

~~3:00 **DEVELOPMENT SERVICES:** Dave Ashton, Director (Continued from 12/15/03)
Review and Adoption of the Navajo County Comprehensive Plan~~

3:30 **HUMAN RESOURCES:** Gail Sandoval, Director
Payroll Changes **Approved**

s/s Judy Jones, Clerk of the Board